



AGENDA

Thursday, May 28, 2020

CONFERENCE CALL ONLY – NO IN PERSON MTG

10 a.m. – 11:30 a.m.

VIDEO & PHONE CONFERENCE INFORMATION

To join by video, click: [Join the meeting](#)

To join by phone instead, dial: +1 408-228-4039,,7592217774#

NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair & EDD Representative	
	2.	Roll Call and Determination of Quorum	
	*3.	NWCCOG CONSENT AGENDA ITEMS	
	*3a.	ACTION COG: Minutes from March 2020 Council Meeting	Pgs. 2-3
	*3b.	ACTION COG: 1 st Quarter Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	Pgs. 4-15
	3c.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary 	Pgs. 16-19
	4.	UPDATE COG: 2019 Independent Audit IS STILL IN PROGRESS. Review will be via Conference Call as soon as it is ready due to COVID-19 Delay	
	5.	UPDATE COG: NWCCOG Operations during COVID Update	
10:15 a.m.	*6.	ACTION COG & EDD: Discussion and vote to approve submittal to EDA for \$400,000 COVID Grant (Memo Jon, Budget Rachel)	Pgs. 20-26
10:20 a.m.	7.	MEMBER UPDATES: <ul style="list-style-type: none"> - Where is your County in the State Exemption Process? - Do you have COVID lessons learned to share? - Are there staff, other jurisdictions, individual efforts that have impressed you that you would like to acknowledge? - What are citizens or businesses saying to you? 	
11:00 a.m.	8.	Program Updates: <ul style="list-style-type: none"> - Summary document in the packet. If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time. 	Pgs. 27-31
	9.	CHECK-IN: Does this meeting format, length work? Future topics?	
	10.	New Business	Pgs. 32-46
11:30 a.m.	*11.	Adjourn NWCCOG Meeting	

NEXT NWCCOG MEETING:

Thursday, July 9, 2020 Conference Call from 10am – 11:30am

NWCCOG Officers: NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra

NWCCOG Executive Committee: Region XII county members – Karn Stiegelmeier, Patti Clapper, Jeanne McQueeney, Coby Corkle and Kristen Manguso. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.

* requires a vote